

MEETING MINUTES

City of Santa Barbara
COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE
Tuesday, January 26, 2010
David Gebhard Public Meeting Room
630 Garden Street
(6:00 p.m.)

1. ROLL CALL:

Barbara Allen	<u>X</u>	Laura Knight	<u>X</u>
Yesenia Curiel	<u>E</u>	Veronica Loza, Chair	<u>X</u>
Greg Gorga, Vice-Chair	<u>X</u>	Josephine Torres	<u>X</u>
Michael Just	<u>X</u>	Daniel Ramirez	<u>X</u>

X = Present A = Absent E = Excused

2. PUBLIC COMMENT:

No public comment.

3. ACTION-APPROVE MINUTES OF OCTOBER 27, 2009 MEETING

Minutes approved as submitted (M-Allen/S-Torres)

4. HAND OUT NEW COMMITTEE ROSTER

Staff handed out the new CDHSC roster and announced that Frank Hotchkiss is the committee's new Council liaison.

5. REVIEW CORRESPONDENCE TO CDHSC

No correspondence.

6. YOUTH GANG TASK FORCE UPDATE – Don Olson

Don Olson presented an update on the Youth Gang Task Force and explained how certain youth programs fit into the CDBG/Human Services 1st priority which was revised by Council in October.

7. 5-YEAR CONSOLIDATED PLAN – Dave Tabor

Dave Tabor reported on the purpose of and process used to gather information for the City's 5-Year Consolidated Plan, which is a HUD requirement.

8. DISTRIBUTE FY 2010/11 CDBG/HS APPLICATIONS

Distributed by staff.

9. REVIEW SCHEDULE, PRIORITIES, PROTOCOL, CONFLICT OF INTEREST, FUNDING & FOOD.

Schedule was reviewed, staff provided instructions on Priorities, Protocol, Conflict of Interest & Funding. Laura will provide Tuesday night dinners. Pizza and sandwiches on Thursday nights.

10. REPORT-HUMAN SERVICES & CDBG FUNDING UPDATE

Staff reported that the Human Services grant will remain at the FY 2010 level and CDBG funding is estimated at a 5% increase, although HUD has not released the allocations yet.

11. REPORT-SIX MONTH PROGRESS REPORTS FROM FUNDED PROGRAMS

Staff handed out the six-month progress reports for FY 2010 funded programs.

12. SITE VISIT REPORTS

CDHSC reported on site visits & turned in Site Visit Review forms.

13. ADMINISTRATIVE ISSUES ON HUMAN SERVICES, CDBG AND HOME PROGRAMS

There were no issues to report.

14. NEW BUSINESS

There was no new business.

15. ADJOURNMENT

Meeting adjourned at 7:50 p.m.